

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 4, 2010

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 4, 2010, AT 7:13 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRMAN BROOKS CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Steve Vincent
Steve Buhler
Don Christensen
Corey Rushton
Mike Winder

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

ABSENT: Carolynn Burt

STAFF PRESENT:

Richard Catten, City Attorney
Nicole Cottle, CED Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Dan Johnson, Acting Public Works Director
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1119 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Russ Brooks who led the Pledge of Allegiance to the Flag.

1120 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 6, 2010**

The Board read and considered the Minutes of the Regular Meeting held April 6, 2010. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held April 6, 2010, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

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EXECUTIVE DIRECTOR SUBMIT FY 2010-2011 PROPOSED BUDGET

Acting Executive Director, Paul Isaac, submitted the FY 2010-2011 Proposed Budget to the Board.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MAY 4, 2010, WAS ADJOURNED AT 7:15 P.M., BY CHAIRMAN BROOKS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, May 4, 2010.

Sheri McKendrick, MMC
Secretary